

Town Board Meeting Agenda  
April 19, 2010  
Meeting No. 12

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - John Abraham, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**5. Public Hearings at 8:30 P.M.:**

1. Amend Zoning Ordinance Map Change Petition - Gold Seal Equity Partnership- 5872 Genesee Street at Gunnville Road

**6. Official Reports:**

**7. Report of Town Board Committees:**

**8. Presentations of prefiled resolutions by Council Members:**

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Town Board And The Planning Board Held April 5, 2010 And The Regular Meeting Of The Town Board Held April 5, 2010
2. Giza/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Giza/ \_\_\_\_\_ Authorize Additional Appropriation To G&K Sewer Construction For Revision Of Storm Sewer Bubblers **[Purchasing Services]**
5. Stempniak/ \_\_\_\_\_ Approve Site Plan Professional Emergency Services PLLC For Medfirst Urgent Care Facility **[Site Plan: Medfirst Urgent Care Facility]**
6. Ruffino/ \_\_\_\_\_ Rescind Resolution Adopted March 15, 2010 Re: Authorize Auction of Surplus Department of Parks, Senior Facility and Buildings & Grounds Equipment **[Surplus Property]**
7. Ruffino/ \_\_\_\_\_ Authorize Auction Of Surplus Department Of Parks, Senior Facility And Buildings & Grounds Equipment **[Surplus Property]**

8. Giza/ \_\_\_\_\_ Confirm Membership Change Twin District VFC [Twin District VFC]
9. Ruffino/ \_\_\_\_\_ Request Bids For Brush Blazer Mower [Purchasing, Machines & Equipment]
10. Giza/ \_\_\_\_\_ Authorize Agreement CSEA Highway Unit Local 815 Re: 2009-2011 Contract [CSEA Highway Unit Local 815]
11. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 5, 2009 Re: Adopt Schedule Of Salaries Blue Collar For 2009 [Salaries]
12. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 4, 2010 Re: Adopt Schedule Of Salaries For Blue Collar For 2010 [Salaries]
13. Abraham/ \_\_\_\_\_ Request Bids For Paving Curbs Driveway Drainage & Sanitary Sewer Replacement Re: Glendale/Parkdale Drive [Glendale/Parkdale Drive]
14. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Execute Agreement Foit-Albert Associates Architectural & Engineering Services Re: Public Safety Building [Public Safety Building]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

| <u>Procedure</u>   |
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| 1. Raise your hand and be recognized by the Supervisor.  |
| 2. Give your name and address to the Town Clerk.   |
| 3. Speak directly to the Town Board members, not the audience, using the microphone provided.  |
| 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.  |

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

139. Paradigm Liaison Services to Town Clerk -  
Notice of Pipeline Safety Emergency Response program to be held Monday, May 10, 2010, 5:30 PM at the Hearthstone Manor, Depew, NY. DISPOSITION =
140. NYS DOT to Town Attorney -  
Notice of Lead Agency designation regarding Urgent Care Facility, 4827 Transit Road; comments noted. DISPOSITION =
141. Erie County Division of Planning to Supervisor -  
Notice of Lead Agency designation regarding Tool Ranch addition, 3857 Walden Avenue; comments and recommendations noted. DISPOSITION =
142. Town Clerk to Town Board -  
Monthly report for March 2010. DISPOSITION =
143. Highway Superintendent to Town Board -  
Request resolution to authorize additional funds for G&K Sewer for repair of bubblers. DISPOSITION =
144. SBA Network Services to Town Board -  
Letter regarding renewal of lease of land for communications tower on Penora Street. DISPOSITION =
145. Town Clerk to Town Board -  
Transmittal of second settlement payment to Erie County for 2010 County/Town Tax Warrant. DISPOSITION =
146. Tree Services of Western NY to Town Clerk -  
Request opportunity to provide services for tree and pruning work. DISPOSITION =
147. Depew-Lancaster Boys & Girls Club to Town Board -  
Request permission to hold Annual 10K Race on Sunday, July 4, 2010 at 9:00 AM. DISPOSITION =
148. Unison Site Management to Town Board -  
Letter regarding renewal of lease of land for communications towers on Penora Street and Hayes Avenue. DISPOSITION =
149. General Crew Chief to Supervisor -  
Notice of correction of two vehicles deemed as surplus property and request to deem another vehicle as surplus to be auctioned. DISPOSITION =
150. Lancaster-Depew Baseball League to Town Board -  
Invitation to Annual Opening Day Ceremony at Westwood Park on Saturday, May 1, 2010 at 9:00 AM. DISPOSITION =
151. Wm. Schutt & Associates, P.C. to Town Board -  
Recommend acceptance of Public Improvement Permit No. 663 installed in Cross Creek Subdivision, Phase 1; namely street lighting. DISPOSITION =
152. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, April 19, 2010, 6:30 PM regarding rezone petition of Gold Seal Equity Partnership, 5872 Genesee Street and site plan of Tool Ranch, 3857 Walden Avenue. DISPOSITION =
153. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, April 19, 2010, 6:30 PM regarding rezone petition of Gold Seal Equity Partnership, 5872 Genesee Street and site plan of Tool Ranch, 3857 Walden Avenue. DISPOSITION =
154. Village of Lancaster to Town Board -  
Minutes of meeting held March 22, 2010. DISPOSITION =

155. General Crew Chief to Supervisor -  
Request resolution to advertise for bids for Brush Blazer Mower. DISPOSITION =
156. Lancaster Central School District to Supervisor -  
Notice of renovation and reconstruction work to be done at Lancaster Middle School and Court Street Elementary School. DISPOSITION =
157. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held April 7, 2010. DISPOSITION =
158. Planning Board to Town Board -  
Recommend approval of preliminary plat plan for Summerfield Farms Subdivision, Phase 5, south of Avian Way; condition noted. DISPOSITION =
159. Twin District Volunteer Fire Company to Town Clerk -  
Request for change in roster. DISPOSITION =
160. NYS State Board of Real Property Services to Assessor -  
Notice of established special equalization rates for 2010 assessment roll.  
DISPOSITION =
161. Erie County Department of Public Works to Supervisor -  
Notice of closure of Schwartz Road between Erie Street to Westwood Road from Monday, April 19 through Friday, April 23, 2010 for repair of railroad crossing.  
DISPOSITION =
162. Hopkins & Sorgi, Attorneys to Supervisor -  
Letter regarding site plan of proposed Urgent Care Facility, 4827 Transit Road.  
DISPOSITION =
163. NYS DOT to Town Attorney -  
Notice of lead agency designation regarding rezone petition of Gold Seal Equity Partnership, 5872 Genesee Street and Gunnville Road; comments noted.  
DISPOSITION =







